

Minutes of the  
Bountiful City Council Meeting  
City Council Chambers  
February 23, 2010 - 7:00 p.m.

Present:	Mayor Pro Tempore:	R. Fred Moss
	Council Members:	Beth Holbrook, John Marc Knight, Scott Myers, and Thomas Tolman
	City Manager:	Tom Hardy
	City Attorney:	Russell Mahan
	City Engineer:	Paul Rowland
	City Recorder:	Kim J. Coleman
	Planning Director:	Aric Jensen
	Department Reps:	Allen Johnson, Power Tom Ross, Police Jerry Wilson, Parks
	Recording Secretary:	Nancy Lawrence
Excused:	Mayor:	Joe L. Johnson

Official Notice of this meeting had been given by posting a written notice of same and an Agenda at the City Hall and providing copies to the following newspapers of general circulation: Davis County Clipper, Deseret News, and Salt Lake Tribune and on the Utah Public Notice Website.

Mayor Pro-tem Moss called the meeting to order at 7:00 p.m, following a meeting of the Redevelopment Agency. Ethan Ikelberger, visiting Boy Scout, led the pledge of allegiance to the flag. Councilman Tolman offered the prayer/thought.

#### **APPROVAL OF MINUTES**

Minutes of the City Council meeting held February 9, 2010 were presented and unanimously approved. Councilman Knight motioned for approval, Councilwoman Holbrook seconded the motion. Councilpersons Holbrook, Knight, Moss, Myers and Tolman voted "aye".

#### **EXPENDITURES AND EXPENSES APPROVED**

Mayor Pro-tem Moss presented the Report of Expenditures and Expenses Greater than \$1,000 for the following periods, with respective totals: January 28 - February 3, 2010 (\$371,014.62); February 4 - 10, 2010 (\$104,188.88); and the Summary for the Month of January 2010 totaling \$4,832,948.48. The staff responded to questions, following which Councilman Myers motioned to approve the three reports, as presented. Councilman Knight seconded the motion and voting was unanimous. Councilpersons Holbrook, Knight, Moss, Myers and Tolman voted "aye".

#### **YOUTH COUNCIL REPORT**

Megan Fowers (Historian) and Caytlyn Clifford (Y.C. Photographer) were in attendance to report on Youth Council activities. Megan noted that they are getting ready for the

1 Conference/Competition at USU on March 19<sup>th</sup>. The Bountiful Youth Council will give a  
2 presentation on the relationship between the Youth Council and the elected City Council. She  
3 invited council members to attend. Following the presentation, there will be a dinner and an  
4 awards ceremony.

5  
6 **PRESENTATION BY FREEDOM'S LIGHT ON CELEBRATION**  
7 **OF THE CONSTITUTION - Dalane England**

8 Dalane England, Becky Paulsen, and Cozette (young adult representative) were in  
9 attendance to explain the goals and objectives of Freedom's Light on Celebration of the  
10 Constitution. The activities promoted by this organization are designed to strengthen awareness  
11 and understanding of the U.S. Constitution and its role in our country. Ms. Paulsen stated that  
12 she has lived in many countries and she sees the Constitution as the defining thing that makes us  
13 [United States] what we are. And, unless we teach it and learn about it, we cannot interpret it.  
14 She then reviewed the activities which were carried out last summer to assist in promoting an  
15 understanding of the Constitution. Cozette shared experiences she has had in promoting the  
16 Constitution and stated that this year the Constitution Celebration will be held September 17 and  
17 18.

18  
19 The group requested support from the Council for this year's activities as follows: (1)  
20 participate in the swearing in of citizens; (2) a flyer to go out with the utility bills; (3) advertising  
21 on the park marquee; (4) use of the City park; and (5) donations. The Mayor Pro-tem and  
22 Council said they would keep this in mind during their upcoming budget preparation.

23  
24 **APPROVAL GIVEN TO PURCHASE REPLACEMENT ROUGH**  
25 **MOWER - GOLF COURSE**

26 Basil Ryan, Golf Course, presented a request to replace the rough mower used at the golf  
27 course. He said that two bids were received and he recommended that the bid be awarded to Turf  
28 Equipment. Although this was not the low bid, he explained that the cutting width of the  
29 mowing deck is 22 inches wider and this machine has a better traction drive unit. Following a  
30 short discussion, Councilwoman Holbrook made a motion to award the bid to Turf Equipment  
31 for a Toro rough mower in the amount of \$41,950 (net after trade-in). Councilman Myers  
32 seconded the motion which carried unanimously. Councilpersons Holbrook, Knight, Moss,  
33 Myers and Tolman voted "aye".

34  
35 **RES. NO. 2010-01 ADOPTED RE: GOLF COURSE FEES**

36 Kent McComb, Golf Pro, reviewed that the fee schedule at the Golf course has not been  
37 changed for the past four years. In an effort to find the balance between being affordable and not  
38 falling too far behind (self-supporting), it is the recommendation of staff to adjust the rates as  
39 listed in the proposed resolution, effective March 1, 2010. Councilman Myers made a motion to  
40 adopt Resolution No. 2010-01 entitled A RESOLUTION AMENDING GOLF COURSE FEES AT  
41 BOUNTIFUL RIDGE GOLF COURSE. Councilman Tolman seconded the motion and voting was  
42 unanimous. Councilpersons Holbrook, Knight, Moss, Myers and Tolman voted "aye".  
43

1 **DAVIS COUNTY PRE-DISASTER MITIGATION**

2 **PLAN ADOPTED**

3 Chief Ross explained that the Pre-Disaster Mitigation Plan is a document that is put  
4 together by the Wasatch Front Regional Council and Davis County (as required by State and  
5 Federal Homeland Security agencies). It is updated every five years and local municipalities are  
6 required to have their Councils adopt the plan in order for the city and county to receive federal  
7 funds in the event of a disaster. He reviewed the web site where the document can be found and  
8 stated that, based on his review, the document is fairly standard. Councilwoman Holbrook made  
9 a motion to adopt the Plan as explained by Chief Ross. Councilman Myers seconded the motion  
10 and voting was unanimous. Councilpersons Holbrook, Knight, Moss, Myers and Tolman voted  
11 “aye”.  
12

13 **PRELIMINARY AND FINAL MIXED COMMERCIAL AND**  
14 **RESIDENTIAL SITE PLAN APPROVED - 50 WEST 400 SOUTH**

15 Mr. Jensen presented the request of Ron Robinson for preliminary and final site plan  
16 approval for a mixed commercial and residential site plan located at 50 West 400 South in the  
17 Downtown zone. He reported that this request has been reviewed by the staff and Planning  
18 Commission and comes to the Council with a positive recommendation, subject to the following  
19 conditions:

- 20 1. The landscaping plan and landscaping be completed to the satisfaction of the  
21 Planning Director prior to final occupancy approval.  
22 2. Any redline corrections be made to the site plan.  
23 3. The “Future Parking Area” indicated by dashed lines on the site plan be constructed  
24 if Mr. Robinson (or his successor) ceases to live in the home and/or use both the  
25 home and the detached structure solely for the operation of his cabinetry/contractor  
26 business.  
27

28 Following a brief discussion, Councilman Myers motioned to approve the request, as  
29 recommended. Councilwoman Holbrook seconded the motion and voting was unanimous.  
30 Councilpersons Holbrook, Knight, Moss, Myers and Tolman voted “aye”.  
31

32 **PUBLIC HEARING ON AMENDMENTS TO TITLE 14, LAND**  
33 **USE ORDINANCE - Continued from February 9<sup>th</sup> Meeting**

34 Mr. Jensen reviewed that this matter had been introduced in the City Council meeting  
35 held February 9, 2010, and was continued to permit extended study and discussion regarding  
36 detached accessory dwelling units. He reviewed issues related to these units, including the idea  
37 of putting a cap on secondary uses and the question of whether or not to allow accessory units in  
38 detached structures, such as guest houses.  
39

40 At 8:13 p.m. Mayor Pro-tem Moss opened the public hearing regarding this matter.  
41 Darren Perks (80 South 200 East) noted that it would be nice to impose a height restriction if the  
42 original structure was 25 ft. high.  
43

44 Mayor Pro-tem Moss brought up the question of storage sheds and how they affect the  
45 area aesthetically. He also referred to “mother-in-law units” and said this could be considered a  
46 permanent solution to a temporary need. The public hearing was closed at 8:27 p.m.  
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